



Council Work Programme. (APPENDIX 1)

Forward plan of proposed Council Business for the 2023/24 Municipal Year

Specific Period: -June 2023 – May 2024.

(Summary of proposed Key Decisions coming forward for Members' consideration.)

N.B – The work programme is subject to change to take account of any additional / deletion of reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
--------------	---------------	---------------------	----------------------	---

JUNE				14.06.23
Council Work Programme	To consider the Draft Council Work Programme for the 2023-24 Municipal Year.	Service Director, Democratic Services & Communication	Open	
Flood Resilience	To receive the report of the Director, Frontline Services	Director, Frontline Services	Open	
The Transition to a Single Public Services Board (PSB) For Cwm Taf Morgannwg- Joint Overview & Scrutiny Arrangements	To consider the proposals for the Joint Overview and Scrutiny Arrangements Following the Transition to a Single Public Services Board (PSB) For Cwm Taf Morgannwg.	Service Director, Democratic Services & Communication	Open	
Notices of Motion Reporting Mechanism	To consider the report following the Notice of Motion to Full Council on the 29.03.23	Service Director, Democratic Services & Communication	Open	Constitution Committee
Democratic Services Committee Annual Report 2022/2023	To receive the Annual Report of the Democratic Services Committees for the Municipal Year 2022 / 2023.	Service Director, Democratic Services & Communication	Open	Democratic Services Committee
JULY				12.07.23

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Annual Treasury Management Review 2022/23	To provide Members with information on: <ul style="list-style-type: none"> • the Council's Treasury Management activity during 2022/23; and • the actual Prudential and Treasury Indicators for 2022/23 	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	
Public Participation Strategy	To consider the Council's Public Participation Strategy	Service Director Democratic Services & Communications	Open	A formal Consultation on the Strategy/Overview & Scrutiny Committee
Constitution Guide	To receive the Council's Constitution Guide	Director of Legal & Democratic Services;	Open	Constitution Committee
Local Development Plan (LDP) for Rhondda Cynon Taf -Update	Proposals to Approve an Amended Delivery Agreement for the Preparation of the Rhondda Cynon Taf Revised Local Development Plan	Director of Prosperity & Development	Open	

AUGUST – RECESS				
SEPTEMBER				
				20.09.23

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Medium Term Financial Plan – Update	To provide Members with an update on the Medium-Term Financial Plan	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services	Open	Cabinet
Council Investment Priorities	To consider any potential investment opportunities	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Cabinet
Multi Location Meeting Policy (MLM)	To consider the Council’s Multi Location Meeting Policy (MLM)		Open	Scrutiny Chairs & Vice Chairs/ Democratic Services Committee/Constitution Committee
Petitions Scheme	To consider the Council’s Petitions Scheme	Service Director, Democratic Services & Communication	Open	Constitution Committee

OCTOBER				25.10.23

Council Tax Discounts	To receive the report providing Members with proposals in respect of Council Tax discounts	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.		
NOVEMBER				29.11.23

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
--------------	---------------	---------------------	----------------------	---

Council Revenue Budget 2024/25 - Provisional Local Government Settlement	This report provides Members with information in respect of the 2023/2024 Provisional Local Government Settlement (Subject to timing of WG announcements on the Local Government Settlement)	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	The Overview & Scrutiny Committee, in line with its Terms of Reference, is a consultee as part of the Council's overall consultation arrangements.
Rhondda Cynon Taf Pension Fund 2022/23 Statement of Accounts and External Audit Report	To consider the RCT Pension Fund Annual Accounts and the report of Audit Wales	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Governance and Audit Committee
2023-24 Mid-Year Treasury Management Stewardship Report	To provide Members with information on: <ul style="list-style-type: none"> The Council's Treasury Management activity during the first 6 months of 2023-2024 and Prudential and Treasury Indicators for the same period. 	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	

JANUARY

17.01.24

Council Tax Reduction Scheme	The need to consider whether to revise or replace the Council existing Council Tax Reduction Scheme (CTRS) and the requirement to adopt a scheme by 31 st January 2024.	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	
Welsh Church Act Annual Report and External Audit Report	To consider the statement of Accounts for the Welsh Church Act Fund for the financial year ended 31 st March 2023 and the report of Audit Wales.	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Governance and Audit Committee

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
--------------	---------------	---------------------	----------------------	---

FEBRUARY

07.02.24

Leaders Annual Debate	To receive & participate in the Leaders Annual Debate	Leader of the Council	Open	
-----------------------	---	-----------------------	------	--

MARCH

06.03.24

Revenue Budget Strategy	To provide information to Members in respect of the Council's Revenue Budget, together with the level of Council Tax, for the year ending 31 st March 2025.	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Overview & Scrutiny/ Cabinet
Council Tax Resolution	To provide Members with the details of the calculation of the Authority's Council Tax for the financial year ending 31 st March 2025 prior to passing the necessary statutory resolutions	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Cabinet
Capital Programme	To set out the Council's proposed Capital Programme for 2024-25 to 2026-27, following confirmation of the local government settlement for 2024-25.	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Cabinet
Treasury Management Strategy	To provide Members with information in respect of treasury Management Strategy, Incorporating Investment Strategy, Treasury Management indicators	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	Governance and Audit Committee

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
--------------	---------------	---------------------	----------------------	---

	and minimum revenue provision (&MRP Statement for 2024/25.)			
Capital Strategy Report 2024/25	To receive the Capital Strategy 2024/25 incorporating prudential indicators.	Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services.	Open	
The Council’s Pay Policy Statement	To provide Members with information in respect of the Council’s 2023-2024 Pay Policy Statement	Director of Human Resources Director of Legal Services	Open	
The Council’s Corporate Plan	To provide Members with the Council’s Corporate Plan.	Chief Executive	Open	Overview & Scrutiny Committee

APRIL **tbc**

MAY **tbc**

MISCELLANEOUS (the following items to be considered as and when appropriate / necessary during the Municipal Year)

Local Government & Elections (Wales) Act	To receive updates on the proposals contained within the ‘Local Government & Elections (Wales) Act’	Service Director, Democratic Services & Communication.	Open	Overview & Scrutiny Committee
--	---	--	------	-------------------------------

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Changes to Committee Membership	To consider the changes to Committee Memberships as advised	Service Director, Democratic Services & Communication	Open	
Updates to the Council's Constitution	To consider updates contained within the Council's Constitution	Director of Legal & Democratic Services	Open	
The Development of the Council's Corporate Plan	To consider the development of the Council's Corporate Plan	Chief Executive	Open	
Corporate Joint Committees (CJC's)	To receive an update in respect of the Corporate Joint Committees (CJC's)	Chief Executive/Director of Legal & Democratic Services Services/Service Director, Democratic Services & Communication	Open	
Community Review	To receive the Community Review	Director of Legal & Democratic Services	Open	
Town/Community Council Charter	To advise Members of the Town/Community Council Charter	Service Director, Democratic Services & Communication	Open	
Invitation to the Cwm Taf Morgannwg University Health Board	To receive representatives from the Cwm Taf Morgannwg University Health Board	Cwm Taf UHB	Open	
Freedom of the Borough	To award the Freedom of the Borough following endorsement of the FOB Working Group recommendations	Service Director, Democratic Services & Communication	Open	Freedom of the Borough Working Group.

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Welsh Government Consultations	To consider the Council's response to relevant Welsh Government Consultations	Director of Legal & Democratic Services Services/Service Director, Democratic Services & Communication	Open	
Urgent Executive Decisions	To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee	Service Director, Democratic Services & Communication	Open	Cabinet
Public Questions & Presentations	To receive public questions & presentations	Service Director, Democratic Services & Communication	Open	
Audit Wales Reports	To consider reports brought forward by Audit Wales	As applicable	Open	
Annual Reports	To consider reports brought forward for consideration by Full Council	Service Director Democratic Services & Communications	Open	
Notices of Motion	To consider Notices of Motions / Amendments to the Motion as received and in accordance with the Council Constitution. To receive updates in respect of Notices of Motion as appropriate.	Service Director, Democratic Services & Communication	Open	
Members Questions	To consider the Questions put to Members as received and in accordance with the Council Constitution	Service Director, Democratic Services & Communication	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Cardiff Capital Region City Deal	To provide Members with updates / information in respect of the Cardiff Capital Region City Deal.	Chief Executive		
Scrutiny Working Groups	To receive details of Scrutiny Working Group reviews undertaken.	Service Director, Democratic Services & Communication		
Council Work Programme	To receive updates on the 2023-24 Council Work Programme	Service Director, Democratic Services & Communication	Open	

DRAFT